

Regular Board Meeting
Monday, May 13, 2024 5:30 PM

Denison School Board Room
3001 E. Washington St.
Idabel, OK 74745

Agenda

1. Call meeting to order.
2. Roll call - establish quorum
3. Approve Minutes of the Special Meeting held on April 16th, 2024.
4. Approve general fund PO's 113-118 , child nutrition 0 , building fund 0 , Sinking Fund 0 . Documents Attached
5. Vote to approve general fund claims & checks 911-1071 , child nutrition 50-53 , building fund 14 , sinking fund 0 . Documents Attached.
6. Vote to approve, not approve, or table activity treasure report.
7. Vote to approve, not approve, or table fundraisers.
8. Discuss and possible board action to re-organize the Denison Public School Board of Education.
9. Discuss and possible board action to approve, not approve, or table the audit contract for the 23-24 school year with Wilson, Dotson, & Associates,P.L.L.C
10. Discuss and possible board action to approve, not approve, or table the Audit Engagement Letter with Wilson, Dotson, & Associates for the 23-24 school year.
11. Discuss and possible board action to approve, not approve, or table the employment of K.Robberson as Choctaw Nation Posse Summer School teacher.
12. Discuss and possible board action to approve, not approve, or table the OKTLE contract for the 2024-2025 school year.
13. Discuss and possible board action to approve, not approve, or table the Pre-Employment Transition Services contract with Kiamichi Tech for the FY25 year.
14. Discuss and possible board action to approve, not approve, or table the Resolution for Schools and Libraries Universal Services(E-Rate) for 2024-2025. This resolution authorizes filing of the Form 471 application(s) for funding year 24-25 and the payment of the applicant's share upon approval of funding and receipt of services.
15. Discuss and possible board action to approve, not approve, or table the Barlow Management contract for the 24-25 year.
16. Discuss and possible board action to approve, not approve or table the following contracts with Crossroads 1010, LLC:
 - Psychologist & Counselor Services

- Vision Impaired Services, Autism Consulting, Behavioral Consulting Services

17. Resignations.

18. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted and must be dealt with before the next meeting).

19. Superintendent's report.

20. Adjourn